2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001762

FILED Mar 16, 2007 Secretary of State

Entity Name: THE OFFICE OF EXECUTIVE DIRECTOR FOR RADIANCE FOUNDATION AND HIS SUCCESSORS, A

CORPORATION SOLE

Current Principal Place of Business: New Principal Place of Business:

530 WEST OJAI AVE., SUITE 209 OJAI, CA 93023

Current Mailing Address: New Mailing Address:

530 WEST OJAI AVE., SUITE 209 OJAI, CA 93023

FEI Number: 42-1585121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDINGER, J. CPA 700 SOUTH PLUMOSA ST MERRITT ISLAND, FL 32952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Clashania Cinnahura of Davietana d Anaut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: () Change () Addition

 Name:
 SCANLAN, NICHOLAS
 Name:

 Address:
 530 WEST OJAI AVE., SUITE 209
 Address:

 City-St-Zip:
 OJAI, CA 93023
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS SCANLAN PCD 03/16/2007